

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the  
Dodge County Board of Supervisors  
Agenda**

There will be a meeting of Human Resources and Labor Negotiations Committee, Finance Committee and Executive Committee of the Dodge County Board of Supervisors on **Monday, July 3, 2017 at 9:45 a.m. in Room 1 H&I** located on the first floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

Note: All Action Items relate only to the Human Resources and Labor Negotiations Committee. The Executive Committee and Finance Committee will listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See State ex rel. Badke v. Vill. Bd. of Vill. Of Greendale, 173 Wis.2d 553, 578-74, 494 N.W.2d 408 (1993).

The Agenda for the Meeting is as follows:

1. Call to Order (Human Resources and Finance Committees)
2. Roll Call
3. Verification of Compliance with the Open Meetings Law
4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
5. Public Comment
6. Preliminary Discussion Regarding 2018 Wages, Health and Dental Insurance Premiums for Budget Purposes Only
7. Finance Committee Adjournment
8. Approval of the Human Resources and Labor Negotiations Committee Open Session Minutes of the June 20, 2017 meeting
9. Review/Discuss/Consider Carlson Dettmann Recommendation for Grade Placement of Purchasing Agent Position
10. Review/Discuss/Consider Personnel Requisitions
11. Review/Discuss/Consider Leave of Absence Request
12. Review of Salary, Wage, and Status Changes
13. Review of Orientation Period Reports
14. Committee Member Reports
15. Human Resource Director's Report:
  - a. Update Regarding Employee Trust Funds Group Insurance Board Proposed Transition to Self Insurance

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Dodge County Board of Supervisors, Monday, July 3, 2017 – Continued – Page 2**

1. Preliminary Discussions with Other Local Governments –  
Insurance Pool Concept
16. Future Agenda Items
17. Determine Future Meeting Dates and Times
18. Adjournment

**Future Meetings – Tentative Schedule**

Special Meeting – Tuesday, July 11, 2017 – 8:00 a.m.  
Regular Meeting – Tuesday, July, 18, 2017 – 9:00 a.m.  
Regular Meeting – Tuesday, August 8, 2017 – 9:00 a.m.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

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JUN 29 2017

DODGE COUNTY, WIS.

4:10pm CA